

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

January 16, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., January 16, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek; Jan Brewer; Mary Rose Wilcox; Fran McCarroll, Clerk of the Board and Shirley Million, Administrative Coordinator. Also present: David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

PERSONNEL

Motion was made by Director Brewer, seconded by Director Wilcox, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

BID SERIALS

Motion was made by Director Brewer, seconded by Director Wilcox, and unanimously carried (5-0) to approve the following bid serial item. The action on the following item is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

Award of Bids:

01188-S WIDE AREA NETWORK INFRASTRUCTURE (\$345,000.000 est./three (3) years)

Pricing agreement to provide public access to the internet at all thirteen Library District locations. This award is eligible for the federal Universal Service Program (E-rate) and allows for a refund or discount of approximately 50% of the actual charges.

. Qwest Communications

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board